

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

Personally appeared before me Elizabeth Martin and made oath that she saw the within named Grantors, Louis S. Goodman and Sandy K. Goodman, President and Secretary respectively, and as the surviving Directors and liquidating Trustees, of Rozzell Corporation of South Carolina, sign, seal and as their respective acts and deed, and in behalf of the dissolved corporation, deliver the within written deed; and that she Elizabeth Martin with Jane Elliott witnessed the execution thereof.

Elizabeth Martin (SEAL)

Sworn to and subscribed before me
this 16th day of April, A.D., 1956.

Sylvia Thomas
Notary Public for Mecklenburg County

My commission expires: 9-22-56



Recorded April 17th, 1956 at 1:36 P.M. #9854